



LIBRARY ADVISORY BOARD MEETING
June 6, 2019 6:30 p.m.
Butler Outreach Library Division (BOLD) Library
1801 N/S Freeway, Fort Worth, TX 76102

AGENDA

- I. Call to Order
- II. Consideration of the April 7, 2019 meeting minutes
- III. Consideration of the May 4, 2019 workshop minutes
- IV. Chair Remarks
 - A. FY2020 Library Advisory Board Meeting Dates and Times
- V. Overview of the BOLD Branch Library – Daniel Garcia, Branch Manager
- VI. Overview of the Keller Public Library – Jana Prock, Keller Public Library Director
- VII. Director's Report
 - A. Announcements, Updates, Changes
 - B. Performance, data & media updates
 - C. Capital Update Report
 - D. FY2020 Budget Recommendations
- VIII. Consider and Adopt Recommendations of the Library Advisory Board for the FY2020 Library Budget
- IX. Board Member Reports on Visits to Fort Worth Libraries
- X. Library Support Group Reports on Library Visits and Happenings
 - A. Friends of the Fort Worth Public Library, Inc. – Bunny Gardner, President
 - B. The Fort Worth Public Library Foundation, Inc. – Andrea Ash, President & CEO
- XI. Requests for Future Agenda Items
- XII. Citizen Comments
- XIII. Adjourn

The Butler Outreach Library Division (BOLD) Library is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, May 31, 2019 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kaiser

City Secretary for the City of Fort Worth, Texas